

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, July 21, 2000
City of Douglas Council Chambers
425 10th Street
Douglas, Arizona 85607

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on July 21, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Jerry Williams.

DISTRICT ENGINEER REPORT

The District Engineer for Douglas (Ron Casper) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)
- *ITEM 3: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)
- *ITEM 4: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee)
- *ITEM 5: Grant Anticipation Notes, Series 2000A**
Staff will update the Board on the pricing and closing of the note issuance. (Information Only - John McGee.)
- *ITEM 6: Appointment of Bond Counsel**
Staff will present a Resolution recommending appointment of Bond Counsel for its anticipated issue of Transportation Excise Tax Revenue Bonds (Maricopa Regional Area Road Fund) 2000 Series. (For Discussion and Possible Action – John McGee.)
- *ITEM 7: Appointment of Underwriters**
Staff will present a Resolution recommending appointment of Bond Underwriters for the Board's anticipated Transportation Excise Tax Revenue Bonds (Maricopa Regional Area Road Fund) 2000 Series. (For Discussion and Possible Action – John McGee.)
- *ITEM 8: HELP Loan**
Staff will present a Resolution recommending approval of a Loan Repayment Agreement with Sierra Vista to advance the following project: Buffalo Soldier Trail 7th Street to SR90 Bypass. (For Discussion and Possible Action – Shawn Dralle.)

BOARD MINUTES (Approval)

ITEM 9: Board Meeting Minutes – April 21, 2000
Joint PAG/ADOT Meeting Minutes – April 21, 2000
Public Hearing Minutes – April 28, 2000
Special Board Meeting Minutes – April 28, 2000
Board Meeting Minutes – May 19, 2000
Special Board Meeting Minutes – June 1, 2000
Study Session Minutes – June 1, 2000
Board Meeting Minutes – June 9, 2000

ITEM 10: 2000 BOARD MEETING & STUDY SESSION DATES & LOCATIONS

August 3, 2000	Study Session – Phoenix	9:30 a.m.
August 18, 2000	Board Meeting - Payson	9:00 a.m.
September 7, 2000	Study Session – Phoenix	9:30 a.m.
September 15, 2000	Board Meeting – Greenlee County	9:00 a.m.
October 5, 2000	Study Session – Phoenix	9:30 a.m.
October 20, 2000	Board Meeting - Gilbert	9:00 a.m.
November 2, 2000	Study Session – Phoenix	9:30 a.m.
November 17, 2000	Board Meeting - Cottonwood	9:00 a.m.
December 7, 2000	Study Session – Phoenix	9:30 a.m.
December 15, 2000	Board Meeting - Wickenburg	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

- *ITEM 11:** Loan request – Southeastern Arizona Governments Organization (SEAGO) Discussion and Possible Action
- *ITEM 12:** Reprogrammed FY 2000 Projects Discussion and Possible Action
- *ITEM 13:** FY 2001 – 2005 Highway Construction Program Technical Adjustments & New Projects Discussion and Possible Action

***ITEM 14:** PROJECT: Statewide – Landscape Inventory & Mngt
SECTION: Statewide
ROUTE NO: Statewide
COUNTY: Statewide
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$2,000,000
FUNDING SOURCE: State
TYPE OF WORK: Landscape Inventory & Management
RECOMMENDATION: Recommendation to transfer funds in amount of \$2,000,000 to FY 2001 Highway Contingency fund #72300.

REQUESTED ACTION: Request Transportation Board approval to transfer funds in amount of \$2,000,000 to FY 2001 Highway Contingency fund #72300.

***ITEM 15:** PROJECT: 160 CN 331 H498901C
SECTION: Tuba City
ROUTE NO: US 160
COUNTY: Coconino
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$250,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$230,000 to \$480,000 due to increases in material cost. **Funds requested from FY 2000 Pavement Preservation Fund #74500.**

Program Amount: \$250,000
Increase Amount: \$230,000
New Program Amount \$480,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$480,000.

***ITEM 16:** PROJECT: Statewide – Pavement Preservation Fund
SECTION: Statewide
ROUTE NO: Statewide
COUNTY: Statewide
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$126,000
FUNDING SOURCE: Various
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to transfer funds in amount of \$126,000 from FY 2000 Pavement Preservation Fund #74500 to FY 2001 Pavement Preservation Fund #72401.
REQUESTED ACTION: Request Transportation Board approval to transfer funds in amount of \$126,000 from FY 2000 Pavement Preservation Fund #74500 to FY 2001 Pavement Preservation Fund #72401

***ITEM 17:** PROJECT: H429505C
SECTION: Holbrook VMS, Phase 2H North
ROUTE NO: Various
COUNTY: Navajo
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$440,000
FUNDING SOURCE: State
TYPE OF WORK: Construct variable message sign (VMS) and
RECOMMENDATION: Recommendation to reduce scope of work and program amount by \$116,500 to \$323,500. Transfer scope/funding to VMS Ph 2HS, H507201C. **Funds return to FY 2000 Highway Contingency Fund #72300.**
Program Amount: \$440,000
Decrease Amount: \$116,500
New Program Amount \$323,500
REQUESTED ACTION: Request Transportation Board approval to reduce scope of work and program amount to \$323,500, and transfer scope/funds to VMS project Holbrook Ph. 2HS H507201C.

<p>*ITEM 18:</p>	<p>PROJECT: H507201C</p> <p>SECTION: Holbrook South VMS, Phase 2H South</p> <p>ROUTE NO: Various</p> <p>COUNTY: Navajo</p> <p>SCHEDULE: FY 2000</p> <p>PROGRAM AMOUNT: \$70,000</p> <p>FUNDING SOURCE: State</p> <p>TYPE OF WORK: Install RWIS</p> <p>RECOMMENDATION: Recommendation to include deleted scope of work from Holbrook VMS Phase 2HN, and increase program amount from \$70,000 to \$186,500. Funds available from FY 2000 Highway Contingency Fund #72300.</p>						
	<table border="0"> <tr> <td>Program Amount:</td> <td style="text-align: right;">\$70,000</td> </tr> <tr> <td>Increase Amount:</td> <td style="text-align: right;">\$116,500</td> </tr> <tr> <td>New Program Amount</td> <td style="text-align: right;">\$186,500</td> </tr> </table>	Program Amount:	\$70,000	Increase Amount:	\$116,500	New Program Amount	\$186,500
Program Amount:	\$70,000						
Increase Amount:	\$116,500						
New Program Amount	\$186,500						
<p>REQUESTED ACTION:</p>	<p>Request Transportation Board approval to include deleted scope of work from Holbrook VMS Phase 2H North, and increase program amount to \$186,500.</p>						

<p>*ITEM 19:</p>	<p>PROJECT: 179 YV 304 H341401D</p> <p>SECTION: Village of Oak Creek – N. Forest Boundary</p> <p>ROUTE NO: SR 179</p> <p>COUNTY: Yavapai</p> <p>SCHEDULE: FY 2000</p> <p>PROGRAM AMOUNT: \$2,960,000</p> <p>FUNDING SOURCE: State</p> <p>TYPE OF WORK: Design roadway</p> <p>RECOMMENDATION: Recommendation to reduce program amount by \$1,480,000 to \$1,480,000. Funds transfer to new SR 179 North Forest Boundary to Sedona Project.</p>						
	<table border="0"> <tr> <td>Program Amount:</td> <td style="text-align: right;">\$2,960,000</td> </tr> <tr> <td>Decrease Amount:</td> <td style="text-align: right;">\$1,480,000</td> </tr> <tr> <td>New Program Amount</td> <td style="text-align: right;">\$1,480,000</td> </tr> </table>	Program Amount:	\$2,960,000	Decrease Amount:	\$1,480,000	New Program Amount	\$1,480,000
Program Amount:	\$2,960,000						
Decrease Amount:	\$1,480,000						
New Program Amount	\$1,480,000						
<p>REQUESTED ACTION:</p>	<p>Request Transportation Board approval to reduce program amount to \$1,480,000.</p>						

***ITEM 20:** PROJECT: New Project
SECTION: N. Forest Boundary – Sedona
ROUTE NO: SR 179
COUNTY: Coconino
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Design Roadway
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$1,480,000. **Funds available from SR 179; Village of Oak Creek – N. Forest Boundary.**
New Program Amount: \$1,480,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$1,480,000.

***ITEM 21:** PROJECT: 040 AP 323 H558501C
SECTION: Crazy Creek Bridge
ROUTE NO: I-40
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$250,000
FUNDING SOURCE: State
TYPE OF WORK: Scour retrofit
RECOMMENDATION: Recommendation to increase program amount by \$130,000 to \$380,000 due to increases in construction material. **Funds available from FY 2001 Seismic Retrofit Fund #71501.**
Program Amount: \$250,000
Increase Amount: \$130,000
New Program Amount \$380,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$380,000.

***ITEM 22:** PROJECT: 010 PM 256 H533001C
SECTION: Grant RD TI OP #1070, Granada Ave OP #661 & 22nd ST OP #663
ROUTE NO: I-10
COUNTY: Pima
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$589,000
FUNDING SOURCE: State
TYPE OF WORK: Repair deck joints
RECOMMENDATION: Recommendation to defer project to FY 2001, and increase program amount by \$140,000 to \$729,000 due to bid in excess of program amount. Project will be re-advertised July 2000. **Funds available from FY 2000 Seismic Retrofit Fund #71700.**
Program Amount: \$589,000
Increase Amount: \$140,000
New Program Amount \$729,000
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001, and increase program amount to \$729,000.

***ITEM 23:** PROJECT: 040 AP 340 H552601C
SECTION: Sanders Port of entry
ROUTE NO: I-40
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$3,000,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Reconstruct TI
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Contingency Program. Funds to be transferred to other Sanders POE projects **Funds return to FY 2001 Highway Contingency Fund #72301.**
REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Contingency Program.

***ITEM 24:** PROJECT: 040 AP 340 H552601D
SECTION: Sanders Port of Entry
(Underway Program)
ROUTE NO: I-40
COUNTY: Apache
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$200,000
FUNDING SOURCE: State
TYPE OF WORK: Design port of entry
RECOMMENDATION: Recommendation to increased program
amount by \$1,200,000 to \$1,400,000.
**Funds available from FY 2001 Highway
Contingency Fund #72301.**
Program Amount: \$200,000
Increase Amount: \$1,200,000
New Program Amount \$1,400,000
REQUESTED ACTION: Request Transportation Board approval to
increased program amount by \$1,200,000 to
\$1,400,000.

***ITEM 25:** PROJECT: New Project
SECTION: Sanders Port of Entry
ROUTE NO: I-40
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Acquire right of way
RECOMMENDATION: Recommendation to add new project to FY
2001 Highway Construction Program in
amount \$1,800,000 for acquisition of right of
way. **Funds available from FY 2001
Highway Contingency Fund #72301.**
New Program Amount: \$1,800,000
REQUESTED ACTION: Request Transportation Board approval to
add new project to FY 2001 Highway
Construction Program in amount \$1,800,000.

***ITEM 26:** PROJECT: 093 MO 129 H492001C
SECTION: Signal Road Section
ROUTE NO: US 93
COUNTY: Mohave
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$17,250,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Construct roadway
RECOMMENDATION: Recommendation to reduce program amount by \$255,000 to \$16,995,000 (excess funds).
Funds returned to FY 2001 Highway Contingency Fund #72301.
Program Amount: \$17,250,000
Decrease Amount: \$255,000
New Program Amount \$16,995,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$16,995,000.

***ITEM 27:** PROJECT: 093 MO 129 H492001D
SECTION: Signal Road Section
ROUTE NO: US 93
COUNTY: Mohave
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$1,243,487
FUNDING SOURCE: State
TYPE OF WORK: Design roadway
RECOMMENDATION: Recommendation to increase program amount by \$255,000 to \$1,498,487. **Funds available from FY 2001 Highway Contingency Fund #72301.**
Program Amount: \$1,243,487
Increase Amount: \$255,000
New Program Amount \$1,498,487
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,498,487.

***ITEM 28:** PROJECT: 060 AP 367 H411101C
SECTION: Show Low – Springerville
ROUTE NO: US 60
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$6,662,000
FUNDING SOURCE: State
TYPE OF WORK: Extend RCB, RCBC, and pipe culverts, flatten fill slopes, asphaltic concrete overlay & replace Wildcat Wash Bridge.

RECOMMENDATION: Recommendation to modify scope of work and increase program amount by \$1,300,000 to \$7,962,000. **Funds available from FY 2001 Pavement Preservation Fund #72401.**

Program Amount:	\$6,662,000
Increase Amount:	\$1,300,000
New Program Amount	\$7,962,000

REQUESTED ACTION: Request Transportation Board approval to modify scope of work and increase program amount to \$7,962,000.

***ITEM 29:** PROJECT: New Project
SECTION: Jct. I-10 – Glendale
ROUTE NO: SR 51
COUNTY: Maricopa
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Reseal longitudinal joints and restore surface texture.

RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction program in amount of \$450,000. **Funds available from FY 2001 Pavement Preservation Contingency Fund #72401**

New Program Amount:	\$450,000
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REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction program in amount of \$450,000.

<p>*ITEM 30:</p>	<p>PROJECT: New Project</p> <p>SECTION: Fredonia Streets</p> <p>ROUTE NO: SR 89A</p> <p>COUNTY: Coconino</p> <p>SCHEDULE: NA</p> <p>PROGRAM AMOUNT: NA</p> <p>FUNDING SOURCE: NA</p> <p>TYPE OF WORK: Pavement Preservation</p> <p>RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction program in amount of \$625,000. Funds available from FY 2001 Pavement Preservation Contingency Fund #72401</p>
<p>REQUESTED ACTION:</p>	<p>New Program Amount: \$625,000</p> <p>Request Transportation Board approval to add new project to FY 2001 Highway Construction program in amount of \$625,000.</p>
<p>*ITEM 31:</p>	<p>PROJECT: 086 PM 171 H534501C</p> <p>SECTION: Freedom Drive – Santa Cruz River</p> <p>ROUTE NO: SR 86</p> <p>COUNTY: Pima</p> <p>SCHEDULE: FY 2000</p> <p>PROGRAM AMOUNT: \$100,000</p> <p>FUNDING SOURCE: State</p> <p>TYPE OF WORK: Landscape and irrigation (IGA w/ City of Tucson)</p> <p>RECOMMENDATION: Recommendation to reduce program amount by \$25,000 to \$75,000 per IGA. Funds return to FY 2000 Highway Contingency Fund #72300.</p>
<p>REQUESTED ACTION:</p>	<p>Program Amount: \$100,000</p> <p>Decrease Amount: \$25,000</p> <p>New Program Amount \$75,000</p> <p>Request Transportation Board approval to reduce program amount by \$25,000 to \$75,000 per IGA.</p>

***ITEM 32:** PROJECT: 191 GE 163 H493801C
SECTION: Clifton
ROUTE NO: US 191
COUNTY: Greenlee
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$200,000
FUNDING SOURCE: Federal – TEA
TYPE OF WORK: Construct sidewalks, landscaping and pedestrian bridge
RECOMMENDATION: Recommendation to Defer project to FY 2001 and increase program amount by \$210,000 to \$410,000. **Funds requested from FY 2001 Statewide Enhancement Fund #75201.**
Program Amount: \$200,000
Increase Amount: \$210,000
New Program Amount \$410,000
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001 and increase program amount to \$410,000.

***ITEM 33:** PROJECT: 060 MA 174 H458601C
SECTION: Rural Rd Pumphouse
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$337,000
FUNDING SOURCE: State
TYPE OF WORK: Pumphouse renovations
RECOMMENDATION: Recommendation to transfer funds and scope of work to US 60 Superstition Freeway Widening H537001C (Design build).
REQUESTED ACTION: Request Transportation Board approval to transfer funds and scope of work to US 60 Superstition Freeway Widening H537001C.

***ITEM 34:** PROJECT: 060 MA 174 H458701C
SECTION: McClintock Drive Pumphouse
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$352,000
FUNDING SOURCE: State
TYPE OF WORK: Pumphouse renovations
RECOMMENDATION: Recommendation to transfer funds and scope of work to US 60 Superstition Freeway Widening H537001C (Design build).
REQUESTED ACTION: Request Transportation Board approval to transfer funds and scope of work to US 60 Superstition Freeway Widening H537001C.

***ITEM 35:** PROJECT: 060 MA 172 H537001C
SECTION: Jct. I-10 – Val Vista
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$272,962,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Roadway widening (Design Build)
RECOMMENDATION: Recommendation to transfer funds and scope of work from Rural Road Pumphouse H458701C and McClintock Drive Pumphouse H458601C.
Program Amount: \$272,962,000
Increase Amount: \$689,000
New Program Amount \$273,651,000
REQUESTED ACTION: Request Transportation Board approval to transfer funds and scope of work from Rural Road Pumphouse H458701C and McClintock Drive Pumphouse H458601C.

***ITEM 36:** PROJECT: 060 GI 245 H429601C (District Minor)
SECTION: Pineway Street
ROUTE NO: US 60
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$60,000
FUNDING SOURCE: State
TYPE OF WORK: Construct drainage improvements
RECOMMENDATION: Recommendation to increase program amount by \$40,000 to \$100,000 due to updated estimates. Funds requested from FY 2001 Highway Contingency Fund #72301
Program Amount: \$60,000
Increase Amount: \$40,000
New Program Amount \$100,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$100,000

***ITEM 37:** PROJECT: 089 CN 546 H475301D
SECTION: Page
ROUTE NO: US 89
COUNTY: Coconino
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$45,000
FUNDING SOURCE: State
TYPE OF WORK: Design Rest Area
RECOMMENDATION: Recommendation to delete project from the FY 2000 Highway Construction Program. The City of Page is to sell the proposed site to hotel chain. **Funds return to FY 2000 Highway Contingency Fund #72300.**
REQUESTED ACTION: Request Transportation Board approval to delete project from the FY 2000 Highway Construction Program.

***ITEM 38:** PROJECT: 017 YV 296 H506001D
SECTION: McGuireville Rest Area
ROUTE NO: I-17
COUNTY: Yavapai
SCHEDULE: Design project - currently underway
PROGRAM AMOUNT: \$15,000
FUNDING SOURCE: State
TYPE OF WORK: Design rest area rehab
RECOMMENDATION: Recommendation to increase project amount by \$45,000 to \$60,000. **Funds requested from FY 2000 Highway Contingency Fund #72300.**

Program Amount:	\$15,000
Increase Amount:	\$45,000
New Program Amount	\$60,000

REQUESTED ACTION: Request Transportation Board approval to increase project amount to \$60,000.

***ITEM 39:** PROJECT: 089 CN 546 H475301C
SECTION: Page
ROUTE NO: US 89
COUNTY: Coconino
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$300,000
FUNDING SOURCE: State
TYPE OF WORK: Construct interpretive Center and Rest Area
RECOMMENDATION: Recommendation to delete project from the FY 2000 Highway Construction Program. The City of Page is to sell the proposed site to hotel chain. **Funds return to FY 2000 Highway Contingency Fund #72300.**

REQUESTED ACTION: Request Transportation Board approval to delete project from the FY 2000 Highway Construction Program.

***ITEM 40:** PROJECT: 017 YV 296 H506001C
SECTION: McGuireville Rest Area
ROUTE NO: I-17
COUNTY: Yavapai
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$250,000
FUNDING SOURCE: State
TYPE OF WORK: Construct rest area rehabilitation
RECOMMENDATION: Recommendation to increase program amount by \$300,000 to \$550,000 and defer project to FY 2001, due to update project evaluation. **Funds requested from FY 2000 Highway Contingency Fund #72300.**
Program Amount: \$250,000
Increase Amount: \$300,000
New Program Amount \$550,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$550,000 and defer project to FY 2001.

***ITEM 41:** PROJECT: 070 GI 253 H295601D
SECTION: City of Globe Rest Area
ROUTE NO: US 70
COUNTY: Gila
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$35,000
FUNDING SOURCE: State
TYPE OF WORK: Design rest area
RECOMMENDATION: Recommendation to delete project from FY 2000 Highway Construction Program. Unable to locate site that meets design requirements **Funds return to FY 2000 Highway Contingency Fund #72300.**
REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2000 Highway Construction Program.

***ITEM 42:** PROJECT: 160 AP 470 H440801D
SECTION: Four Corners Rest Area
ROUTE NO: US 160
COUNTY: Apache
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$45,000
FUNDING SOURCE: State
TYPE OF WORK: Design rest area
RECOMMENDATION: Recommendation to increase program amount by \$35,000 to \$80,000. **Funds requested from FY 2000 Highway Contingency Fund #72300.**
Program Amount: \$45,000
Increase Amount: \$35,000
New Program Amount \$80,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$80,000.

***ITEM 43:** PROJECT: 070 GI 253 H295601C
SECTION: City of Globe Rest Area
ROUTE NO: US 70
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$250,000
FUNDING SOURCE: State
TYPE OF WORK: Construct rest area parking
RECOMMENDATION: Recommendation to delete project from FY 2001 Highway Construction Program. **Funds return to FY 2001 Highway Contingency Fund #72301.**
REQUESTED ACTION: Request Transportation Board approval to delete project from FY 2001 Highway Construction Program.

***ITEM 44:** PROJECT: 160 AP 470 H440801C
SECTION: Four Corners
ROUTE NO: US 160
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$250,000
FUNDING SOURCE: State
TYPE OF WORK: Construct Interpretive Center and rest area
RECOMMENDATION: Recommendation to increase program amount by \$250,000 to \$500,000. **Funds requested from FY 2001 Highway Contingency Fund #72301.**
Program Amount: \$250,000
Decrease Amount: \$250,000
New Program Amount \$500,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$500,000.

ITEM 45: Priority Planning Advisory Committee (PPAC) Minutes
- May 25, 2000
- June 7, 2000 (Special Meeting)
- July 6, 2000
Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 46: RES. NO: 2000-07-A-056
PROJECT: S-348(GEN) / 078GE155H088801R
HIGHWAY: MULE CREEK
SECTION: Cold Creek Curves
ROUTE NO.: S.R. 78
ENG. DIST: S
COUNTY: Greenlee
RECOMMENDATION: Disposal by easement extinguishment

ITEM 47: RES. NO: 2000-07-A-057
PROJECT: F-026-2-805 / 060AP367H411101R

HIGHWAY: SHOW LOW - SPRINGERVILLE
SECTION: Show Low – Springerville East
ROUTE NO.: U.S. 60
ENG. DIST: G
COUNTY: Apache
RECOMMENDATION: Establish additional right of way to widen and realign

ITEM 48: RES. NO: 2000-07-A-058
PROJECT: I-087-A-800 / 087PN142H489501R
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA
SECTION: Jct. S.R. 387 – Sacaton Road
ROUTE NO.: S.R. 87
ENG. DIST: T
COUNTY: Pinal
PARCEL: 11-0577
RECOMMENDATION: Amend Resolution 2000-03-A-019, dated March 17, 2000 due to design change

ITEM 49: RES. NO: 2000-07-A-059
PROJECT: FAS 101 / F-051-2-820 / 191GE164H313601R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Clifton – Morenci (Rockhouse Road)
ROUTE NO.: U.S. 191
ENG. DIST: S
COUNTY: Greenlee
PARCEL: 6-0170 +
RECOMMENDATION: Disposal by easement extinguishment

ITEM 50: RES. NO: 2000-07-A-060
PROJECT: N-810-602 / 999SW000H0889S1R
HIGHWAY: STATEWIDE FACILITY SITE
SECTION: Payson MVD Facility Site #535000
ENG. DIST: P
COUNTY: Gila
RECOMMENDATION: Establish Payson MVD Facility Site #535000

ITEM 51: RES. NO: 2000-07-A-061
PROJECT: N-810-602 / 999SW000H0889S1R
HIGHWAY: STATEWIDE FACILITY SITE
SECTION: Prescott Pioneer Center Facility Site #537000
ENG. DIST: P
COUNTY: Yavapai
RECOMMENDATION: Establish Prescott Pioneer Center Facility Site #537000

ITEM 52:	RES. NO: 2000-07-A-062 PROJECT: F-063-1-540 / 095YU029HX05401R HIGHWAY: SAN LUIS-YUMA-QUARTZSITE SECTION: U.S. 95 At Araby Road ROUTE NO.: U.S. 95 ENG. DIST: Y COUNTY: Yuma RECOMMENDATION: Establish additional right of way for intersection improvements
ITEM 53:	RES. NO: 2000-07-A-063 PROJECT: NON S-238(61)A / 179YV306H088801R HIGHWAY: RIMROCK - SEDONA SECTION: Jct. State 79 – Coconino County Line ROUTE NO.: S.R. 179 ENG. DIST: F COUNTY: Yavapai PARCEL: 13-307 (ptn.) RECOMMENDATION: Disposal by easement extinguishment
ITEM 54:	RES. NO: 2000-07-A-064 PROJECT: F-089-A-800 / 089YV311H411001R HIGHWAY: WICKENBURG - PRESCOTT SECTION: Marina – Arizona Ave, Prescott ROUTE NO.: S.R. 89 ENG. DIST: P COUNTY: Yavapai RECOMMENDATION: Establish additional right of way to widen for continuous left turn lane

STATE ENGINEER'S REPORT (Information Only)

ITEM 55: Report on construction and projects completed in June, 2000.

ITEM 56: Right of Way Acquisition Report for June, 2000.

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

***ITEM 57:** BIDS OPENED: June 23
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY
SECTION: Butler Avenue, Flagstaff
COUNTY: Coconino
ROUTE NO: SR 40B
PROJECT: S-B40-D-514 040B CN 196 H450601C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 337,913.00
STATE ESTIMATE: \$ 251,775.00
\$ OVER: \$ 86,138.00
% OVER: 34.2%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 58:** BIDS OPENED: June 23,
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Safford Streetscape
COUNTY: Graham
ROUTE NO: US 70
PROJECT: F-022-4-552 070 GH 339 H507101C
FUNDING: 100% State
LOW BIDDER: Nickle Contracting LLC
AMOUNT: \$ 52,126.00
STATE ESTIMATE: \$ 46,189.50
\$ OVER: \$ 5,936.50
% OVER: 12.9%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: June 30
HIGHWAY: CAMERON-BITTER SPRINGS HIGHWAY

BITTER SPRINGS-UTAH STATE LINE
HIGHWAY
SECTION: Cameron-Bitter Springs
Bitter Springs – Utah State Line
COUNTY: Coconino
ROUTE NO: US 89
PROJECT: F-037-2-525 089 CN 464 H484101C
F-041-1-509 089 CN 538 H484201C
FUNDING: 100% State
LOW BIDDER: C.S. McCrossan, Inc.
AMOUNT: \$ 2,537,123.30
STATE ESTIMATE: 1,766,081.05
\$ OVER: \$ 771,042.25
% OVER: 43.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: June 23
HIGHWAY: PRESCOTT-ASHFORK HIGHWAY (SR 89)
SECTION: Chino Valley North
COUNTY: Yavapai
ROUTE NO: SR 89
PROJECT: F-025-2-526 089 YV 328 H435201C
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 1,045,628.00
STATE ESTIMATE: \$ 1,063,917.50
\$ UNDER: \$ 18,289.50
% UNDER: 1.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: June 23
 HIGHWAY: HOOVER DAM-KINGMAN HIGHWAY (US 93)

 SECTION: Detrital Wash – Mineral Park Road, SB
 COUNTY: Mohave
 ROUTE NO: US 93
 PROJECT: F-039-1-522 093 MO 036 H490201C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 3,133,584.45
 STATE ESTIMATE: \$ 3,437,817.31
 \$ UNDER: \$ 304,232.86
 % UNDER: 8.9%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 62: BIDS OPENED: June 30
 HIGHWAY: HOOVER DAM – KINGMAN HIGHWAY
 SECTION: Grandview-I-40, MP 71.06 – MP 71.37
 COUNTY: Mohave
 ROUTE NO: US 93
 PROJECT: U-093-A-501 093 MO 071 H558901C
 FUNDING: 100% State
 LOW BIDDER: Kiewit Western Company
 AMOUNT: \$ 92,140.60
 STATE ESTIMATE: \$ 84,984.00
 \$ OVER: \$ 7,156.60
 % OVER: 8.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 63: BIDS OPENED: June 30
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY

SECTION: SR 95 @ Oro Grande Boulevard
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: S-095-C-501 095 MO 178 HX06701C
FUNDING: 50% State 50% City of Lake Havasu City
LOW BIDDER: Utility Construction Company, Inc.
AMOUNT: \$ 88,254.70
STATE ESTIMATE: \$ 97,810.70
\$ UNDER: \$ 9,556.00
% UNDER: 9.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 64: BIDS OPENED: June 30
HIGHWAY: BULLHEAD CITY – TOPOCK HIGHWAY
SECTION: SR 95 @ Riverview Drive
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: S-095-D-500 095 MO 243 HX07401C
FUNDING: 50% State 50% City of Bullhead City
LOW BIDDER: Utility Construction Company, Inc.
AMOUNT: \$ 77,720.80
STATE ESTIMATE: \$ 79,693.30
\$ UNDER: \$ 1,972.50
% UNDER: 2.5%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 65: BIDS OPENED: June 30
HIGHWAY: BOWIE JUNCTION – SAFFORD HIGHWAY
(US 191)
SECTION: US 191 @ Discovery Park Boulevard
Solomon Road
COUNTY: Graham
ROUTE NO: US 191
PROJECT: F-057-1-507 191 GH 118 HX06101C
FUNDING: 100% State
LOW BIDDER: Utility Construction Company, Inc.
AMOUNT: \$ 193,670.20
STATE ESTIMATE: \$ 212,184.40
\$ UNDER: \$ 18,514.20
% UNDER: 8.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 66: BIDS OPENED: June 30
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: SR 260, Milepost 310 to Milepost 321
COUNTY: Navajo
ROUTE NO: SR 260
PROJECT: S-260-C-501 260 NA 310 H563501C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 329,220.00
STATE ESTIMATE: \$ 306,080.00
\$ OVER: \$ 23,140.00
% OVER: 7.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

***ITEM 67:** BIDS OPENED: June 23
HIGHWAY: GLOBE-YOUNG SR 260 HIGHWAY
SECTION: Salt River Bridge – Pavement End
COUNTY: Gila
ROUTE NO: SR 288
PROJECT: S-288-A-500 288 GI 262 H559001C
FUNDING: 100% State
LOW BIDDER: Domino Road Coatings, Inc.
AMOUNT: \$ 109,537.28
STATE ESTIMATE: \$ 137,011.00
\$ UNDER: \$ 27,473.72
% UNDER: 20.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 68: BIDS OPENED: June 30
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
SECTION: Happy Valley TI
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: STP-017-1(348)P 017 MA 218 H462801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Markham Contracting Co., Inc.
AMOUNT: \$ 2,174,362.95
STATE ESTIMATE: \$ 2,251,303.00
\$ UNDER: \$ 76,940.05
% UNDER: 3.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 69: BIDS OPENED: June 30
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
SECTION: Calabasas/Rio Rico T.I. Improvements
COUNTY: Santa Cruz
ROUTE NO: I-19
PROJECT: IM-019-A(142)P 019 SC 010 H462901C
FUNDING: 94% Federal 6% State
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 2,019,282.00
STATE ESTIMATE: \$ 2,025,953.00
\$ UNDER: \$ 6,671.00
% UNDER: 0.3%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 70: BIDS OPENED: June 30
HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST
HIGHWAY (US 60)
SECTION: Springerville
COUNTY: Apache
ROUTE NO: US 60
PROJECT: STP-026-2(15)P 060 AP 383 H488801C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,755,865.30
STATE ESTIMATE: \$ 1,613,745.70
\$ OVER: \$ 142,199.60
% OVER: 8.8%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 71: BIDS OPENED: June 22
 HIGHWAY: TUCSON-ORACLE JUNCTION
 GLOBE HIGHWAY SR 77
 SECTION: Southbound Climbing Lane
 COUNTY: Gila
 ROUTE NO: SR 77
 PROJECT: STP-031-1(52)P 077 GI 162 H409401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 1,539,131.75
 STATE ESTIMATE: \$ 1,635,816.26
 \$ UNDER: \$ 96,584.51
 % UNDER: 5.9%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 72: BIDS OPENED: June 23
 HIGHWAY: MESA-PAYSON HIGHWAY (SR 87
 SECTION: SR 87, Rye – Payson SB
 Oxbow Hill
 COUNTY: Gila
 ROUTE NO: SR 87
 PROJECT: NH-053-1(51)P 087 GI 241 H391601C
 STP-053-1(49)P 087 GI 243 H402601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 3,727,478.75
 STATE ESTIMATE: \$ 3,689,904.85
 \$ OVER: \$ 37,573.90
 % OVER: 1.0%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 73: BIDS OPENED: June 23

HIGHWAY: NE OUTER LOOP (PIMA-PRICE)
SECTION: SR 101L, Red Mountain TI
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: TEA 101-C(1)P 101L MA 052 H485701C
FUNDING: 100% RARF
LOW BIDDER: Valley Crest Landscape, Inc.
AMOUNT: \$ 2,043,417.40
STATE ESTIMATE: \$ 2,127,451.00
\$ UNDER: \$ 84,033.60
% UNDER: 4.0%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 74:** BIDS OPENED: June 30
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: Preacher Canyon Section
Preacher Canyon – Water Supply
COUNTY: Gila
ROUTE NO: SR 260
PROJECT: ACNH-053-2(22)B 260 GI 260 H316901C
FUNDING: 94% Federal 6% State
PROJECT: F-053-2-545 260 GI 260 H316902C
FUNDING: 100% State
LOW BIDDER: D.H. Blattner & Sons, Inc.
AMOUNT: \$ 20,377,145.12
STATE ESTIMATE: \$ 25,453,000.00
\$ UNDER: \$ 5,075,854.88
% UNDER: 19.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 75 :** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN